

MINUTES

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

February 1, 2007

I. CALL TO ORDER AND ESTABLISHMENT OF QUOROM

Mr. Kenneth Maikranz called the meeting to order and a quorum was established at 10:10 a.m. in Room W064 of the Indiana Government Center South, 402 West Washington Street, Indianapolis, IN 46204.

Board Members Present:

Kenneth Maikranz, HFA, President
Joseph Dzwonar, HFA, Member
J. Woody Woodford, Member
Kathy Frank, Member
Arlene Franklin, Member
Jill Stott, HFA, Secretary
Sue Hornstein, Member
Michelle Stein-Ordonez (fill-in for Karen Smith-Filler)

Board Members Absent:

Karen Smith-Filler, Member
William Watson, HFA, Member
Elizabeth DeVoe, HFA, Member
Bernice Fehribach, Member
Audrey Bonner, HFA, Member

State Officials Present:

Jayma Ellerbrook, Board Director, Indiana Professional Licensing Agency
Jeanette Roberts, Assistant Board Director, Indiana Professional Licensing Agency
Gordon White, Board Advisory Counsel, Office of the Attorney General

II. ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda, as amended.

Woodford/Dzwonar
8/0/0 Motion carried.

III. ADOPTION OF THE MINUTES FROM THE DECEMBER 7, 2006 MEETING OF THE BOARD

A motion was made and seconded to adopt the minutes of the December 7, 2006 meeting of the Board.

Dzwonar/Frank
8/0/0 Motion carried.

IV. ADMINISTRATIVE HEARINGS

A. State of Indiana vs. Fran Bender-Colassaco, License No. 14003319A

10:00 a.m.

Administrative Cause Number: 2006-HFA-0002
Re: Final Hearing

Parties and Counsel Present:

Laura E. Wilford, Deputy Attorney General for the State of Indiana
Respondent not present.

Participating Board Members:

Kenneth Maikranz, HFA, President

Joseph Dzwonar, HFA, Member

J. Woody Woodford, Member

Kathy Frank, Member

Arlene Franklin, Member

Jill Stott, HFA, Secretary

Sue Hornstein, Member

Michelle Stein-Ordonez (fill-in for Karen Smith-Filler)

Case Summary: A complaint was filed in this matter on November 20, 2006 stating that the respondent did not complete the required 40 hours of continuing education for the renewal period of September 1, 2002 through August 31, 2004. The state presented a Proposed Settlement Agreement to the Board.

A motion was made and seconded to accept the settlement agreement.

Woodford/Franklin
8/0/0 Motion carried.

V. APPLICATIONS FOR REVIEW

A. Provisional Applications

1. John Grimm

A motion was made and seconded to approve the application.

Stott/Frank
8/0/0 Motion carried.

2. Lawrence R. Chasson

A motion was made and seconded to approve the application.

Woodford/Frank
8/0/0 Motion carried.

B. Renewal Applications

1. Edward Boutwell

A motion was made and seconded to require the applicant to complete an AIT program, pass the NAB examination and pass the Indiana State Jurisprudence examination before the renewal can be approved.

Stott/Woodford
8/0/0 Motion carried.

VI. PERSONAL APPEARANCE FOR RENEWAL

1. Lauralee Lawson

Ms. Lawson did not appear.

A motion was made and seconded to file a complaint with the Attorney General's Office against Ms. Lawson.

Franklin/Stein-Ordonez
8/0/0 Motion carried.

VII. DISCUSSION

1. CE credit for board members serving

Jayma has taken this request for a new rule to the rule committee and will get back with the board.

VIII. ADJOURNMENT

Mr. Kenneth Maikranz adjourned the meeting at 11:20 a.m.

Kenneth Maikranz, President